2008 LIMITED LIABILITY COMPANY

Feb 04, 2008 08:00 A Secretary of State DOCUMENT # L02000011429 ISLAND REALTY HOLDINGS, L.L.C. Principal Place of Business Mailing Address 522 ALT 19 522 ALT 19 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0599429 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORLIZZO, ROBERT A ESQ. DO NOT WRITE 2903 RIGSBY LANE SAFETY HARBOR, FL 34695 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CHIANCO, DAVID B NAME STREET ADDRESS PO BOX 1158 CITY-ST-ZIP CRYSTAL BEACH, FL 34681 MCRM THLE U0000081541S CONNOR, MICHAEL P NAME 02/14/08-80008-012 138.75 2901 RIGSBY LANE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 MGRM TITLE LUBE, RAYMOND M NAME STREET ADDRESS 127 OZONA DR. DO NOT WRITE PALM HARBOR, FL 34683 CITY-ST-7IP IN THIS SPACE MGRM TITLE NAME ISLAND REALTY HOLDINGS STREET ADDRESS PO BOX 2341 PALM HARBOR, FL 34682 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNIN

TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADORESS CITY-ST-7/P

MANAGING MEMBER, OR ALITHORIZED REPRESENTATIVE

FILED